



Town of Southampton

116 Hampton Road
Southampton, NY 11968

Telephone (631) 283-6055
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SALLY SPANBURGH

Chairperson

sspanburgh@southamptontownny.gov

LANDMARKS & HISTORIC DISTRICTS BOARD

To: Anna Throne-Holst, Town Supervisor, Town of Southampton, New York
Members of the Town Board
Town Clerk's Office
Members of the Landmarks and Historic Districts Board
Zachary Studenroth, Town Historian

Date: June 4, 2015

PLEASE TAKE NOTICE that a meeting of the Landmarks and Historic Districts Board of the Town of Southampton will be convened in the Second Floor Conference Room of the Southampton Town Hall, on Tuesday, the 16th day of June 2015 at 7:00PM.

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Meeting Date: June 16, 2015

Council Conference Room, Second Floor

Southampton Town Hall, 116 Hampton Road, Southampton

MEETING AGENDA

7:00 PM Call the Meeting to Order.

Acceptance of April 21 and May 19, 2015 meeting minutes

DEMOLITION PERMIT APPLICATIONS

14 Quantuck Bay Lane, Quiogue (proposed demolition of c.1937 dwelling and associated garage and shed)

CONSTRUCTION PERMIT APPLICATIONS

CERTIFICATE OF APPROPRIATENESS APPLICATIONS

Lyzon Hat Shop, Hampton Bays (Relocation COA)

REFERRALS

PENDING LANDMARK APPLICATIONS

- | | | |
|----------------------------------------------------|----|-----------------------------------------------------|
| 1. Nathaniel Fanning House, 1372 Flanders Road, FL | 4. | 4. Camp Tekakwitha, Red Creek Road, HB |
| 2. MacVeady Home, 57 North Road, HB | 5. | 5. Goodwill AME Zion Church, Flanders |
| 3. Dunbar Home, 17 Huntington Lane, FL | 6. | 6. North Sea Schoolhouse, 130 Noyac Road, North Sea |

OTHER MATTERS

1. Demolition and Construction List Update
2. Town's 375th Anniversary Documentary Update
3. ZBA/PB/ARB/CB Pending Applications
4. Tupper Boathouse, NS Update
5. Canoe Place Chapel, HB Update
6. Update of LHDB Web Pages and ST Historic Resources Map
7. Discuss proposed code changes re LHDB
8. Inventory of Town bridges and overpasses
9. SH Town Landmarks Maintenance Awards Program
10. Any other business to be brought before the Landmarks Board.

NEXT MEETING: Tuesday, July 21, 2015 at 7 PM